

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008899

FILED
Jan 16, 2012
Secretary of State

Entity Name: HAPPY TRAVELS, INCORPORATED

Current Principal Place of Business:

5841 PORTSMOUTH DR.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5841 PORTSMOUTH DR.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 45-1017992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, ANGELA
5841 PORTSMOUTH DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: BASSO, ANGELA
Address: 5841 PORTSMOUTH DR.
City-St-Zip: TAMPA, FL 33615 US

Title: S&T
Name: GRAY, MARGARET R
Address: 2075 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 33898 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA BASSO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date